

Virginia Port Authority Board of Commissioners – Public Session 328

Meeting Location:
600 World Trade Center
Norfolk, Virginia

November 24, 2009

11:00 a.m.

INTRODUCTIONS

Introduction of guests and representatives of the press – Ms. Linda Ford.
Director of Port Promotion

I. APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held September 22, 2009.

II. REPORTS OF COMMITTEES

A. Executive Committee – Mr. John G. Milliken, Chairman of the Board

1. Report from Investment and Administrative Committee

- ## 2. EXECUTIVE CLOSED SESSION

At this time, the Chairman will present a motion for the Board of Commissioners to go into a closed executive session, to review negotiations between APMT and VPA, in accordance with the Virginia Freedom of Information Act, §2.2-3711(A)(3),...”Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.”

- ### 3. Certification of Closed Session

B. Nominating Committee – Mr. Marvin Friedberg, Committee Chair

1. Consideration of Resolution 09-7, for an appointment or reappointment to the Virginia International Terminals, Incorporated (VIT) Board of Directors for a six-year term beginning December 1, 2009 and ending November 30, 2015.

The term of G. Robert Aston, Jr. expires November 30, 2009. Mr. Aston was appointed to an unexpired term effective July 1, 2006. He is one of the Portsmouth/Chesapeake representatives on the VIT Board of Directors and is eligible for a six-year reappointment. According to the VIT Articles of Incorporation, a director is eligible for reappointment when their term expires four years or less from the date of appointment. The appointee's principal place of business or residence must be within the jurisdiction of Portsmouth or Chesapeake.

C. Finance/Planning Committee – Mr. Mark B. Goodwin, Committee Chair

1. VPA/VIT Combined Financial Reports – Mr. Rodney Oliver, Deputy Executive Director and CFO
2. Report on the results of the external audit for the June 30, 2009 financial statements – Ms. DeAnn Compton, Auditor of Public Accounts

D. Facilities Committee - Mr. Michael J. Quillen, Committee Chair

1. Status report on current construction projects – Mr. Jeffrey Florin, Deputy Executive Director, Operations and COO

E. Marketing Committee - Mr. Stephen Cumbie, Committee Chair

1. Business Report - Mr. Russell Held, Deputy Executive Director, Development

F. Security Committee – Mr. Joe B. Fleming, Committee Chair

1. Security Report – Mr. Ed Merkle, Director of Security and Emergency Operations

III. REPORT OF EXECUTIVE DIRECTOR

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. OTHER BUSINESS AND ADJOURNMENT

The next regularly-scheduled meeting of the Board of Commissioners will be held on Tuesday, January 26, 2010, in the Authority's Conference Room, 600 World Trade Center, Norfolk, Virginia.

Remaining meeting dates for 2010 are as follows:

March 23

May 25

July 27

September 28

November 23